

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, May 15, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedring presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Dennis Doughty, Greg Hoffman.

City staff present: City Administrator Dan Elsass, Police Chief Wayne Nehring, Police Detective Bob Adams, Library Director Rosemary Kilbridge, Public Works Director/City Engineer Rick Rubenzer, City Planner Jayson Smith.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoffman/Doughty, all present voting aye,** to approve the minutes of the regular council meeting of May 1. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS** None

### **PUBLIC HEARINGS** None

### **COMMUNICATIONS** None

### **REPORTS**

**(a) Motion by Hoekstra/Hoffman, all present voting aye,** to approve the minutes of the Plan Commission meeting of May 7. **Motion carried.**

**(b) Motion by Hoffman/Hoekstra, all present voting aye,** to approve the minutes of the Board of Public Works meeting of May 7. **Motion carried.**

**(c)** The minutes of the Chippewa Falls Redevelopment Authority minutes of May 10 were presented.

### **APPLICATIONS**

**(a) Motion by Covill/Dachel, all present voting aye,** to approve the Operator (Bartender) Licenses and Operator License applications as recommended by the Police Department. **Motion carried.**

**(a) Motion by Hoffman/Hoekstra, all present voting aye,** to approve the Street Use Permit Application of American Legion Post #77 for June 15. **Motion carried.**

**(c) Motion by Hull/Dachel, all present voting aye,** to approve the Street Use Permit Application of American Legion/VFW Post 1038 for May 28. **Motion carried.**

**(d) Motion by Hoffman/Covill, all present voting aye,** to approve the Application for a Class B Beer and a Class C Wine license for Bannockburn, Inc., operating as Wisconsin Renaissance Faire, 2302 Nelson Road. **Motion carried.**

### **PETITIONS** None

### **MAYOR ANNOUNCES APPOINTMENTS**

**(a) Motion by Hoffman/Hoekstra, all present voting aye,** to approve the following appointments:

|                      |               |                |
|----------------------|---------------|----------------|
| City Attorney        | Robert Ferg   | Re-Appointment |
| City Plan Commission | Tom Hubbard   | Re-Appointment |
| City Plan Commission | Mike Tzanakis | Re-Appointment |

## **APPONTMENTS(cont.)**

|                      |                   |                |
|----------------------|-------------------|----------------|
| City Plan Commission | Dan Varga         | Appointment    |
| Cable Board          | Darrel Hazelton   | Re-Appointment |
| Transit Board        | Katia Hauser      | Re-Appointment |
| BID                  | Gordon Schafer    | Re-Appointment |
| BID                  | Bruce Hayhoe, Jr. | Re-Appointment |

**All present voting aye. Motion carried.**

## **MAYOR'S REPORT**

(a) Mayor Hedrington read a Proclamation declaring May 17, 2007 Arbor Day and “urged all citizens to support efforts to care for our tress and woodlands and to support our city’s community forestry program.”

## **COUNCIL COMMITTEE REPORTS**

(a) **Motion by Hoffman/Dachel** to approve the minutes of the Committee #1, Revenues, Disbursements, Water and Wastewater meeting of May 3. **After a roll call vote, said motion passed unanimously.**

(b) **Motion by Dachel/Doughty, all present voting aye, except Covill who voted nay**, to approve the minutes of the Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of May 10. **Motion carried.** Council President Hoekstra made comments regarding the resignation of the City Administrator.

(c) **Motion by Dachel/Hoffman, all present voting aye**, to approve the minutes of the Committee #3, Transportation, Construction, Public Safety and Traffic meeting of May 9 except for Item #2. **Motion carried. Motion by Hoekstra/Doughty, all present voting aye**, to deny Item #2 relating to a loading zone space for Eevy Ivy Over. **Motion carried.**

(d) The minutes of the Park Board meeting of May 8 were presented.

(e) The minutes of the Library Board meeting of May 9 were presented.

## **REPORT OF OFFICERS**

(a) City Administrator Dan Elsass handed out the Adopted 2007 Annual Budget – Funds 10-71. Copies are available in the City Clerk’s office and also at the Library. Mr. Elsass also noted the Cable Television Advisory Board should meet soon because the agreement between the City and the CTAC expires on June 15.

## **ORDINANCES** None

## **RESOLUTIONS**

(a) **Motion by Hoffman/Hoekstra, all present voting aye, except Dachel who abstained, to approve Resolution 2007-17 Entitled:** Resolution. (Regarding changing name of Industrial Boulevard from Park Avenue to Cashman Drive to Technology Way) **Motion carried.**

(b) **Motion by Hoekstra/Hoffman, all present voting aye**, to approve **Resolution 2007-18 Entitled:** Resolution Authorizing Blacktopping the Alley Through Block 35, Original Plat and Levying Special Charges. **Motion carried.**

## **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

(a) Mayor Hedrington opened an evidentiary due process hearing at 7:01 PM regarding the complaint of Det. Robert Adams and the Chippewa Falls Police Department to revoke the pawnbroker's or secondhand dealer's license of George K. Pree. Court Reporter Doris Pfeiffer was present and a transcript of this hearing is available upon request and payment. Chippewa Falls Police Detective Robert J. Adams was sworn in and questioned by Police Chief Wayne Nehring. Detective Adams was then cross-examined by George Pree and questioned by the Council. At 7:55 PM, George Pree and Christina White were sworn in and presented testimony. Chief Nehring cross-examined George Pree and then Mr. Pree was questioned by the Council. Mayor Hedrington closed the public hearing at 8:30 PM.

(b) **Motion by Hoekstra/Doughty, all present voting aye**, to go into closed session under Wis. Stats 19.85 (1)(a) for "deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body" to consider the George K. Pree matter and to include the Council, City Attorney, Mayor and City Clerk. The Council discussed this matter. **Motion by Hoekstra/Hoffman, all present voting aye**, to go back into open session. **Motion carried.**

(c) Mayor Hedrington stated the Council voted in closed session by unanimous vote to revoke the pawnbroker and secondhand dealer license of George Pree.

## **CLAIMS**

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Doughty/Hoekstra**, to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

|  |              |
|--|--------------|
| CITY GENERAL, AUTHORIZED<br>AND HANDWRITTEN CLAIMS | \$484,740.53 |
| PUBLIC UTILITIES                                   | \$152,981.05 |

(b) **Motion by Hoffman/Covill, all present voting aye**, to refer the claim of Yvonne Woolever, 1529 Bergman Road, against the City of Chippewa Falls regarding a sewer backup to the City's insurance carrier. **Motion carried.**

(c) **Motion by Hoekstra/Covill, all present voting aye**, to refer the claim of Arlene Benson against the City of Chippewa Falls for a trip and fall accident at 124 N. Bridge Street to the City's insurance carrier. **Motion carried.**

## **CLOSED SESSION**

None

## **ADJOURNMENT**

(a) **Motion by Hoffman/Hoekstra, all present voting aye**, to adjourn at 8:45 PM. **Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk